

## AGENDA

### LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM BOARD OF SUPERVISORS MEETING

WEDNESDAY, JANUARY 11, 2006  
1:00 p.m.

LCTC System Office Building – 1<sup>st</sup> Floor Conference Room  
265 South Foster Drive, Baton Rouge, LA 70806

\*\* The Board of Supervisors of the Louisiana Community and Technical College System reserves the right to enter into Executive Session in accordance with R.S. 42.6.

**NOTE:** *No separate committee meetings are scheduled.*

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF JANUARY 11, 2006 AGENDA**

**D. GENERAL ACTION ITEMS\*\***

**Committee of the Whole**

1. Approval of Personnel Action
2. LCTCS Ad Hoc Committee Report on the LTC

**E. OTHER BUSINESS**

1. Board of Regents' Committee Meetings – January 25-26, 2006

**F. ANNOUNCEMENTS**

**G. ADJOURNMENT**

## AGENDA

### **LCTCS Board of Supervisors Retreat January 11, 2006**

- 8:00am**                      **Tour of BRCC/Continental Breakfast  
(Board of Supervisors should meet at the System  
Office at 8:00am for transportation around  
campus)**
- 9:30am**                      **Review and discussion of LCTCS Ad Hoc  
Committee Report on the structure of the LTC**
- 11:00noon**                 **Meeting with Dr. Joe Savoie for discussion on the  
report of the Board of Regents on HB505**
- 12:00pm**                      **Review and discussion with Dr. Savoie of the 2006  
Special and Regular Legislative Sessions**
- 12:30pm**                      **LUNCH**
- 1:00pm**                        **Board will meet in formal session to consider any  
official Board business**
- 1:30pm**                        **Meeting with LCTCS Legal Counsel Leo Hamilton  
to discuss the following items:  
-Force Majuere Plans and Actions  
-Pending Legal Items in the System  
-Executive Session  
-Handling of Anonymous Letters  
-Tommy Wright Trial**
- 2:30pm**                        **Update by System President on Several Items**